Case 5:16-cv-0/JNITED STATES DISTRICT: GOURT - GENTRAL DISTRICTOF CALIFORNIA 3 Page ID #:7

| I. (a) PLAINTIFFS (Che | ck box if you are repre | esenting yourself 🔀) | DEFENDANTS | (Check box if you are re | presenting yourself []) | | | | |
|--|--|--|---|--|--|--|--|--|--|
| KATIE JOHNSON | | | DONALD J. TRUMP a JEFFREY E. EPSTEIN | DONALD J. TRUMP and JEFFREY E. EPSTEIN | | | | | |
| (b) County of Residence | of First Listed Plain | tiff SAN BERNADING | O County of Reside | County of Residence of First Listed Defendant NEW YORK | | | | | |
| (EXCEPT IN U.S. PLAINTIFF CASES) | | | (IN U.S. PLAINTIFF CA. | (IN U.S. PLAINTIFF CASES ONLY) | | | | | |
| (c) Attorneys (Firm Name representing yourself, pro KATIE JOHNSON 6634 DESERT QUEEN AVE., TO (760) 401-0192 NO E-MAIL OR FAX | vide the same inform | ation. | | Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information. UNKNOWN | | | | | |
| II. BASIS OF JURISDIC | TION (Place an X in o | ne box only.) | II. CITIZENSHIP OF PR | RINCIPAL PARTIES-For D | Diversity Cases Only | | | | |
| 1. U.S. Government | | | itizen of This State itizen of Another State itizen or Subject of a | of Business in this State of Another State 2 | | | | | |
| IV OPIGIN (Place an Y | in one hoy only) | | | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | |
| IV. ORIGIN (Place an X in one box only.) 1. Original Proceeding 2. Removed from Appellate Court 3. Remanded from Appellate Court 4. Reinstated or Reopened 5. Transferred from Another District (Specify) 6. Multi-District Litigation | | | | | | | | | |
| V. REQUESTED IN COM | MPLAINT: JURY DE | MAND: Yes 🔀 | No (Check "Yes" o | nly if demanded in com | plaint.) | | | | |
| CLASS ACTION under | F.R.Cv.P. 23: | ∕es ⊠No | MONEY DEMA | NDED IN COMPLAINT: | \$ 100,000,000.00 | | | | |
| VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 42 U.S.C.; 1985 - CONSPIRACY TO DENY CIVIL RIGHTS | | | | | | | | | |
| VII. NATURE OF SUIT (| Place an X in one bo | x only). | | | | | | | |
| OTHER STATUTES | CONTRACT | REAL PROPERTY CONT. | | PRISONER PETITIONS | PROPERTY RIGHTS | | | | |
| 375 False Claims Act | 110 Insurance | 240 Torts to Land 245 Tort Product | 462 Naturalization Application | Habeas Corpus: 463 Alien Detainee | 820 Copyrights | | | | |
| 376 Qui Tam (31 USC 3729(a)) | 120 Marine | Liability | 465 Other | 510 Motions to Vacate Sentence | 830 Patent 840 Trademark | | | | |
| 400 State | 130 Miller Act 140 Negotiable | 290 All Other Real Property | Immigration Actions TORTS | 530 General | SOCIAL SECURITY | | | | |
| Reapportionment | ☐ Instrument | TORTS PERSONAL INJURY | PERSONAL PROPERTY | 535 Death Penalty | 861 HIA (1395ff) | | | | |
| 410 Antitrust 430 Banks and Banking | 150 Recovery of Overpayment & | 310 Airplane | 370 Other Fraud | Other: | 862 Black Lung (923) | | | | |
| ☐ 450 Commerce/ICC | Enforcement of Judgment | 315 Airplane Product Liability | 371 Truth in Lending | 540 Mandamus/Other | 863 DIWC/DIWW (405 (g)) | | | | |
| Rates/Etc. | 151 Medicare Act | 320 Assault, Libel & | 380 Other Personal Property Damage | 550 Civil Rights 555 Prison Condition | 864 SSID Title XVI | | | | |
| 470 Racketeer Influ- | 152 Recovery of | Slander 330 Fed. Employers' | 385 Property Damage | 560 Civil Detainee | 865 RSI (405 (g)) | | | | |
| enced & Corrupt Org. | Defaulted Student Loan (Excl. Vet.) | Liability | BANKRUPTCY | Conditions of Confinement | FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or | | | | |
| 480 Consumer Credit 490 Cable/Sat TV | 153 Recovery of | 340 Marine 345 Marine Product | 422 Appeal 28 USC 158 | FORFEITURE/PENALTY | Defendant) | | | | |
| 850 Securities/Com- | Overpayment of Vet. Benefits | ☐ Liability | 423 Withdrawal 28 | 625 Drug Related Seizure of Property 21 | 871 IRS-Third Party 26 USC 7609 | | | | |
| modities/Exchange | 160 Stockholders' | 350 Motor Vehicle 355 Motor Vehicle | ☐ USC 157 | USC 881 690 Other | | | | | |
| 890 Other Statutory Actions | Suits | Product Liability | CIVIL RIGHTS × 440 Other Civil Rights | LABOR | | | | | |
| 891 Agricultural Acts | Contract | 360 Other Personal Injury | 441 Voting | 710 Fair Labor Standards | | | | | |
| 893 Environmental Matters | 195 Contract Product Liability | 362 Personal Injury- Med Malpratice | 442 Employment | 720 Labor/Mgmt. | | | | | |
| 895 Freedom of Info. | 196 Franchise | 365 Personal Injury- Product Liability | 443 Housing/ Accommodations | Relations | | | | | |
| 896 Arbitration | REAL PROPERTY | 367 Health Care/ | 445 American with | 740 Railway Labor Act 751 Family and Medical | | | | | |
| 899 Admin. Procedures Act/Review of Appeal of Agency Decision | 210 Land Condemnation 220 Foreclosure | Pharmaceutical Personal Injury Product Liability | Disabilities- Employment 446 American with Disabilities-Other | Leave Act 790 Other Labor Litigation | | | | | |
| 950 Constitutionality of State Statutes | 230 Rent Lease & Ejectment | 368 Asbestos Personal Injury Product Liability | 448 Education | 791 Employee Ret/Inc. Security Act | (5x) | | | | |
| FOR OFFICE USE ONLY: | Case Numbe | U V V L | 7-4017 | MINIO CV. | | | | | |
| CV-71 (02/16) | Case Number | **** | L COVER SHEET | APR 2 6 2010 | Page 1 of 3 | | | | |
| | | | | C V CVIII | (J) rage rois | | | | |

Case 5:16-cv-0**UNITED STRICT: COURT!-CENTRAIC DISTRICT: GENERAL DISTRICT: CENTRAIC DISTRI**

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

| to change, in accordance men the courts och | netal oracis, apointernett by the court of | . , | p.a | | 01100 01 110111 | | | | | |
|--|--|--------------|--|---|--|---------|---|-------------|--|--|
| QUESTION A: Was this case removed from state court? | STATE CASE WAS PENDING IN THE COUNTY OF: | | | | INITIAL DIVISION IN CACD IS: | | | | | |
| Yes X No | Los Angeles, Ventura, Santa Barbara, or San Luis Obispo | | | | | Western | | | | |
| If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the | ☐ Orange | | *, | | | | Southern | | | |
| corresponding division in response to Question E, below, and continue from there. | Riverside or San Bernardino | | | | | Eastern | | | | |
| | | | | | | | | | | |
| QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? | B.1. Do 50% or more of the defendants the district reside in Orange Co.? | who re | side in | | | | II initially be assign in response to Que | | | |
| ☐ Yes 区 No | check one of the boxes to the right | | | NO. Continue to Questi | | | | estion B.2. | | |
| If "no, " skip to Question C. If "yes," answer Question B.1, at right. | | | | | YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. | | | | | |
| | check one of the boxes to the right | | | NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there. | | | | | | |
| | 100 | | | | | | | | | |
| QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action? | C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.? check one of the boxes to the right | | | | S. Your case will initially be assigned to the Southern Division.er "Southern" in response to Question E, below, and continue in there. | | | | | |
| Yes X No | | | | NO. Continue to Question C.2. | | | | | | |
| If "no, " skip to Question D. If "yes," answer Question C.1, at right. | C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) | | YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. | | | | | | | |
| | check one of the boxes to the right | | | NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there. | | | | | | |
| QUESTION D: Location of plaintiff | s and defendants? | | Orani | A. ge C | ounty | | B. verside or San nardino County | Santa Bá | C. eles, Ventura, rbara, or San ispo County | |
| Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave | more of <i>plaintiffs who reside in this dis</i> blank if none of these choices apply | strict .) | | | | | \boxtimes | | | |
| Indicate the location(s) in which 50% or a district reside. (Check up to two boxes, o apply.) | more of <i>defendants who reside in this</i> ir leave blank if none of these choice: | s | | | | | | | | |
| | | : | | | | | | | | |
| D.1. Is there at least one | answer in Column A? | | | D.2. | Is there at | leas | t one answer in | Column B? | | |
| ☐ Yes | | | | | | | | | | |
| If "yes," your case will initially be assigned to the | | | If "yes," your case will initially be assigned to the | | | | | | | |
| SOUTHERN DIVISION. | | | EASTERN DIVISION. | | | | | | | |
| Enter "Southern" in response to Questior | Enter "Eastern" in response to Question E, below. | | | | | | | | | |
| If "no," go to question D2 to the right. | | | If "no," your case will be assigned to the WESTERN DIVISION. | | | | | | | |
| | | | | En | iter "Western | " in re | sponse to Questior | E, below. | + | |
| QUESTION E: Initial Division? | | | | | INIT | IAL D | IVISION IN CACD | | | |
| Enter the initial division determined by C | Question A, B, C, or D above: | | | | | E | ASTERN | | | |
| QUESTION F: Northern Counties? | | _ | | | | | | | ٦., | |
| Do 50% or more of plaintiffs or defendar | nts in this district reside in Ventura, S | anta Ba | arbara, o | r Sa | n Luis Obisp | oo co | unties! | Yes | No | |

CIVIL COVER SHEET Page 2 of 3

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| IX(a). IDENTICAL CAS | SES: Has this ac | cion been previously filed in this court ? | ⊠ NO | YES |
|--------------------------------|---|---|------------------------|-------------------------|
| If yes, list case num | ber(s): | | | |
| IX(b). RELATED CASE | S: Is this case re | lated (as defined below) to any civil or criminal case(s) previously filed in thi | s court? | YES |
| If yes, list case num | ber(s): | | | |
| Civil cases are re | lated when they | (check all that apply): | | |
| A. Arise | from the same | or a closely related transaction, happening, or event; | | |
| ☐ B. Call f | for determination | of the same or substantially related or similar questions of law and fact; or | | |
| C. For c | other reasons wo | uld entail substantial duplication of labor if heard by different judges. | | |
| Note: That cases | may involve the | same patent, trademark, or copyright is not, in itself, sufficient to deem case | s related. | |
| A civil forfeiture | case and a crim | inal case are related when they (check all that apply): | | |
| A. Arise | from the same o | or a closely related transaction, happening, or event; | | |
| B. Call f | or determination | of the same or substantially related or similar questions of law and fact; or | | |
| | lve one or more heard by differe | defendants from the criminal case in common and would entail substantial on judges. | duplication of | |
| neither replaces nor supp | TED LITIGANT) Tes: The submiss plements the filir | DATE ion of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and and service of pleadings or other papers as required by law, except as pronstruction sheet (CV-071A). | nd the informatio | |
| Key to Statistical codes relat | ing to Social Secur | ity Cases: | | · |
| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action | | |
| 861 | HIA | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Soci include claims by hospitals, skilled nursing facilities, etc., for certification as provide (42 U.S.C. 1935FF(b)) | | |
| 862 | BL | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine He 923) | ealth and Safety Act | of 1969. (30 U.S.C. |
| 863 | DIWC | All claims filed by insured workers for disability insurance benefits under Title 2 of t all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g)) | he Social Security A | ct, as amended; plus |
| 863 | DIWW | All claims filed for widows or widowers insurance benefits based on disability unde amended. (42 U.S.C. 405 (g)) | r Title 2 of the Socia | l Security Act, as |
| 864 | SSID | All claims for supplemental security income payments based upon disability filed u amended. | nder Title 16 of the | Social Security Act, as |
| 865 | RSI | All claims for retirement (old age) and survivors benefits under Title 2 of the Social (42 U.S.C. 405 (g)) | Security Act, as ame | nded. |

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